

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Tuesday, January 18, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>TRANSPORTATION COMMITTEE:</u>				
1.	C.B.	117081	Relating to the Seattle Streetcar and authorizing an Interlocal Agreement between the City of Seattle and King County to clarify the duties of local law enforcement agencies with respect to the Streetcar.	PASS (Rasmussen, Burgess, Godden, Licata)
2.	C.F.	311254	Reappointment of Ann Martin as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2014.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
3.	C.F.	311255	Reappointment of Betty Spieth-Croll as member, Bridging the Gap Levy Oversight Committee, for a term of confirmation to December 31, 2014.	CONFIRM (Rasmussen, Burgess, Godden, Licata)
4.	Res.	31262	Appointing twelve members to the Citizens' Transportation Advisory Committee III to advise the Council and the Mayor on transportation funding alternatives and priorities.	ADOPT (Rasmussen, Burgess, Godden, Licata, O'Brien)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
5.	C.B.	117086	Relating to the King Street Station; authorizing the Director of the Department of Transportation to execute and grant to Puget Sound Energy a non-exclusive perpetual easement over, under, along, across, and through a portion of the property known as the King Street Station located at 303 South Jackson Street.	PASS (Rasmussen, Godden, Licata)
6.	C.B.	117082	Accepting for general street purposes 18 deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Hanford Street and South Charlestown Street; and portions of Meadow Park Addition to Columbia City, Blocks 1 and 2, between South Alaska Street to the north and South Angeline Street to the south; placing the real property conveyed by the 18 deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Godden, Licata)

SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:

7.	Res.	31261	Approving the composition of the Major Institution Citizens Advisory Committee for Virginia Mason Medical Center.	ADOPT (O'Brien, Harrell)
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		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
8.	C.B.	117028	Relating to the South Fork Tolt Hydroelectric Project; authorizing an installation, maintenance and operation agreement for certain distribution facilities; a distribution interconnection agreement; a long-term retail electric service agreement; and other necessary or convenient agreements; all for the provision of reliable long-term retail electric service to the water storage, diversion, conveyance, and water treatment facilities associated with the South Fork of the Tolt River; and ratifying and confirming prior acts	PASS (O'Brien, Harrell)

HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

9.	C.F.	311179	Reappointment of Yusuf Cabdi as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2014.	CONFIRM (Licata, Clark, Rasmussen)
10.	C.F.	311180	Reappointment of John Littel as member, Seattle Housing Authority Board of Commissioners, for a term of confirmation to October 1, 2014.	CONFIRM (Licata, Clark, Rasmussen)
11.	C.F.	311229	Appointment of Ellienne E. McKay as member, Seattle Arts Commission, for a term of confirmation to September 15, 2011.	CONFIRM (Licata, Clark, Rasmussen)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

